

Present:

Councillor Gill - Chair
Councillor Bose
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve
Mayor Watts

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Investment and Intergovernmental Affairs
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Land Development Engineer
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division

A. CORPORATE REPORTS

1. The Corporate Reports, under date of May 9, 2011, were considered and dealt with as follows:

Item No. Fo13 Guildford Indoor Pool – Project Scale and Schedule
File: 8000-50

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information about the design of a new indoor pool at the Guildford Recreation Centre, which is an element of the Build Surrey Program and that was approved as part of the 2011 – 2015 Five-Year Financial Plan. This report recommends adjustments to the scale and timing of the project.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

Council requested detail on how a larger the pool redesign is possible. Staff clarified that the design runs along the area east and north of the existing facility. Previously staff thought there were environmental restrictions on the site, it was determined through extra investigation the entire land is available for use.

In response to Council inquiry, staff confirmed that the operating budgets were based on past facilities and the project is part of the 'Build Surrey' project. In response to Council query relative to available funding for cultural space, staff noted the proposed expansion is part of the financial plan and the Art's Space could be reviewed for the 2012 - 2016 plans for Surrey's cultural needs.

Staff shared that usage of the outdoor pools and their condition will be assessed. At this point staff is continuing to operate the outdoor pools and noted the results of the overall cultural plan will be posted for review in coming months.

It was Moved by Councillor Martin
Seconded by Councillor Rasode
That the Finance Committee recommends
that Council:

1. Approve an amendment to the 2011 – 2015 Five Year Financial Plan that will act to bring forward to 2011 sufficient funding to allow the design of the Guildford Indoor Pool to be commenced in 2011 with the design including a pool length of 52.5 metres; and
2. Instruct staff as part of the 2012-2016 Five Year Financial Plan to allocate appropriate funding to allow the construction of the proposed Guildford Indoor Pool with a 52.5m pool length to proceed in 2012 upon completion of the design and tendering process for the project.

Carried

Item No. F014 Community Enhancement Partnership (CEP) Program
Grant Applications
File: 1850-01

The General Manager, Parks, Recreation & Culture General Manager, Finance & Technology, General Manager, Engineering and the General Manager, Planning and Development submitted a report concerning Community Enhancement Partnership (CEP) Program Grant Applications.

The General Manager, Parks, Recreation & Culture General Manager, Finance & Technology, General Manager, Engineering and the General Manager, Planning and Development were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the Finance Committee recommends
that Council:

1. Approve a grant under the CEP Program of up to \$3,000 to the West Panorama Ridge Ratepayers Association to support a street boulevard and natural area beautification project on New McLellan Road and 120th Street, as generally described in this report;
2. Approve a grant under the CEP Program of up to \$500 to the 130B Street Resident Group to support a neighbourhood clean-up campaign and block party, as generally described in this report; and

3. Approve a grant under the CEP Program of up to \$450 to Ms. Anne Van Rhyn to support a neighbourhood boulevard beautification project on Old Yale Road and 132nd Street, as generally described in this report.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Steele
Seconded by Councillor Hepner
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:38 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson